

Meeting Agenda

Tax Relief for Pollution Control Property Advisory Committee
Texas Commission on Environmental Quality
November 18, 2011, 10:00 a.m.

TCEQ Austin Headquarters
12100 Park 35 Circle
Building E, 201 S (Agenda Room)
Austin, Texas 78753

1. Opening Remarks
 - a. Call to order
 - b. Recognition of Committee members present and absent
 - c. Policy for public comments during Committee meetings
 - d. General comments from Committee members and TCEQ staff

2. Consider advice to exclude Tier I applications for locations with certain NAICS codes*
(North American Industry Classification System, from U.S. Census Bureau)
 - a. Companies that manufacture pollution control devices
 - b. Companies whose business is pollution control servicesNote: This does not imply exclusion of Tier II or Tier III applications for these businesses.

3. Consider clarification of “owns” in §11.31(a)*
 - a. Review types of leases (capital and operating)
 - b. Consider advice to revise rules, guidance, and/or application form and instructions

4. Consider TCEQ staff’s request for advice*
 - a. Rule/regulation citation for property on the Equipment and Categories list, including:
 - i. Recycling equipment
 - ii. Property installed as a Best Management Practice
 - iii. Eligibility of hazardous materials storage areas
 - b. Other

5. Planning for 2011 Annual Report of Advisory Committee (required by committee bylaws)

6. Other
 - a. Old business
 - b. New business
 - c. Future meetings
 - d. Other general comments from the public

7. Adjourn

* continued discussion from 8/22/11 Advisory Committee meeting

The TCEQ Tax Relief for Pollution Control Property Advisory Committee is not subject to provisions of the public meetings law. However, comments from the public relevant to the purview of the committee are welcome. A reasonable standard will be used by the committee chairman regarding the length of time for public comments, realizing the committee will need to manage time to allow adequate discussion of each agenda item.